

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

**FLORIDA PROFIT CORPORATION OR P.A.
KATAMI IMPORT EXPORT INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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3-18-05

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAR 21 AM 8:41

**ARTICLES OF INCORPORATION OF
KATAMI IMPORT EXPORT INC**

The undersigned, acting as incorporator of a profit corporation of the State of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

KATAMI IMPORT EXPORT INC

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted is to engage in any business activity or endeavor which is lawful under the laws of the State of Florida and the United States of America.

ARTICLE III

DURATION OF CORPORATION

The period of existence of the corporation is perpetual.

ARTICLE IV

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at:

2655 Le Jeune Road, Ste 309
Coral Gables, FL 33134

The mailing address of the corporation is the same.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office is at:

2655 Le Jeune Road, Suite 309
Coral Gables, Florida 33134.

The name of the initial registered agent at that address is:

Jorge Galvez-Priego, Esq.

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ARTICLE VI
AUTHORIZED SHARES

The corporation is authorized to issue 1000 shares of common stock having par value of US\$1.00 a share.

ARTICLE VII
DIRECTORS AND OFFICERS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be increased or modified from time to time, but never be less than one(1) in accordance with the Bylaws of the corporation and F.S. §607.0803. In addition, pursuant to F.S. §607.08401, the same individual may simultaneously hold more than one office in a corporation. The name and address of the initial Director and Officer of the corporation is:

<u>Title</u>	<u>Name</u>	<u>Address</u>
D/R/VP/T/S (*)	Jorge Galvez-Priego	2655 Le Jeune Road, Ste 309, Coral Gables, FL 33134

(*) D/P/VP/T/S: Director / President / Vice President / Treasurer / Secretary

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

JORGE GALVEZ-PRIEGO, ESQ.
2655 Le Jeune Road, Ste. 309
Miami, Florida 33134

ARTICLE XI
COMMENCEMENT OF EXISTENCE

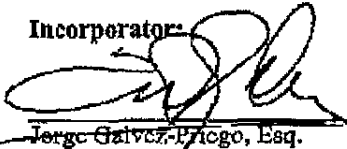
The corporation's existence shall begin on the 18th day of March, 2005.

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IN WITNESS WHEREOF, I have executed these articles of incorporation this 18th day of March, 2005.

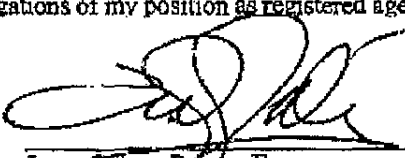
Incorporator:



Jorge Galvez-Priego, Esq.

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 18, 2005



Jorge Galvez-Priego, Esq.

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